

SPECIAL BOARD MEETING

**North Polk Community School District
Special Board Meeting, Tuesday, March 5, 2019, at 5:30 p.m.**

BOARD MEMBERS PRESENT

**Joe Heintz, President presiding
Dave Potter
Keith Bormann
James Hill, arrived at 5:55 p.m.
Diane Lackore**

SUPERVISORS PRESENT

**Dr. Dan Mart, Superintendent
Lisa Lehms, Board Secretary**

VISITORS

None

CALL TO ORDER

The meeting was called to order by President Heintz at 5:31p.m.

ADOPTION OF MEETING AGENDA

Moved by Diane Lackore, seconded by Keith Bormann, it was RESOLVED:

To approve the agenda as presented.

Aye: Heintz, Potter, Bormann, Lackore

Nay: None

ACCEPT RESIGNATIONS/APPROVE STAFF APPOINTMENTS

Moved by Diane Lackore, seconded by Dave Potter, it was RESOLVED:

To accept the following resignations:

- 1. Randy Carroll – Director of Grounds and Maintenance (revised last day to June 30, 2019)**
- 2. Paige Moeckly – Assistant Dance Coach**

To approve the following appointments:

- 1. Cory Allison – West Elementary Principal**
- 2. Henry Haupert – HS/MS Softball Coach Volunteer**

Aye: Heintz, Potter, Bormann, Lackore

Nay: None

ARCHITECT SELECTION

Moved by Diane Lackore, seconded by Dave Potter, it was RESOLVED:

To select OPN as the new North Polk CSD architect.

Aye: Heintz, Potter, Bormann, Lackore

Nay: None

CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5(1)(i) – SUPERINTENDENT MID-YEAR EVALUATION

Moved by Keith Bormann, seconded by Diane Lackore, it was RESOLVED:

To enter into Closed Session pursuant to Iowa Code Section 21.5(1)(i) – Superintendent Mid-Year Evaluation at 5:38 p.m. Exited closed session at 5:55 p.m. to attend the Girls High School Basketball Team Community rally.

Moved by Keith Bormann, seconded by James Hill, it was RESOLVED:

To re-enter into Closed Session pursuant to Iowa Code Section 21.5(1)(i) – Superintendent Mid-Year Evaluation at 6:30 p.m.

Exited Closed Session at 8:03 p.m.

Aye: Heintz, Potter, Bormann, Hill, Lackore
Nay: None

ADJOURNMENT

Moved by Diane Lackore, seconded by Dave Potter, it was RESOLVED:

To adjourn the meeting at 8:04 p.m.

Aye: Heintz, Potter, Bormann, Hill, Lackore
Nay: None

Joe Heintz, President
North Polk Community School District

Lisa Lehms, Board Secretary
North Polk Community School District

It is the policy of the North Polk Community School District not to illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices.